

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 10, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Award: LEED Platinum Certification - Historic City Hall
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of May 28, 2013 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. MLC Holdings, LLC, d/b/a Blue Moon Dueling Piano Bar & Restaurant, 5485 Mills Civic Parkway - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License with Outdoor Service Privileges (Effective June 14, 2013 to July 31, 2013) - New
 2. Drury Development Corporation d/b/a Drury Inn & Suites, 5505 Mills Civic Parkway - Class LB Liquor License with Sunday Sales - Renewal
 3. Zing Pizza Corporation, d/b/a Felix and Oscars West, 4801 Westown Parkway - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
 4. Krause Gentle Corp, d/b/a Kum & Go #97, 196 South 50th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 5. Maxie's Enterprises, LLC d/b/a Maxie's Restaurant & Lounge, 1311 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 6. OTB Acquisition, LLC d/b/a On The Border, 140 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal

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7. P. F. Chang's China Bistro, Inc., d/b/a P. F. Chang's China Bistro, 110 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 8. Good Stuff, LLC, d/b/a Shotgun Betty's (f/k/a 515 Ultra Lounge), 5535 Mills Civic Parkway, Suite 100 - Addition of Outdoor Service to Existing Class LC Liquor License with Sunday Sales - New
 9. Walnut Brewery, Inc. d/b/a Rock Bottom Brewery, 4508 University Avenue - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License with Outdoor Service Privileges (Effective July 9, 2013) - New
 10. Conrado Corporation d/b/a Taco Andreas 3, 1250 8th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 11. Target Corporation d/b/a Target Store T-1901, 5405 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 12. Wal-Mart Stores, Inc. d/b/a Wal-Mart Supercenter #3762, 6365 Stagecoach Drive - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
- d. Motion - Approval of Cigarette Permits
- e. Motion - Approval of Extended Sound Permit - West Glen Town Center
- f. Motion - Approval of Special Event Logistics - Triathlon Events in July 2013
- g. Motion - Approval of Change Order #3 - American Legion Park Sprayground Project
- h. Motion - Approval of Revised Cropland Lease - South 88th Street and Grand Avenue City-Owned Property
- i. Motion - Approval of Amendment #2 - Engineering Services Agreement - City Hall Mechanical System Improvements
- j. Resolution - Approval of Letter of Support - StormReady Program
- k. Resolution - Accept Work:
1. 2012 University Avenue Traffic Signal Battery Backup Units
 2. 2012 Sewer Lining Program
- l. Resolution - Approval of Appointments - DART Board
- m. Resolution - Approval of High Quality Jobs Grant Application - Project Mountain
- n. Resolution - Approval of Professional Services Agreements:
1. Exterior Lighting Retrofit - Phase 1
 2. Valley Junction Walkway Lighting Retrofit - Phase 3
 3. Renovation of 139 Sixth Street - Human Services
 4. Law Enforcement Center and Library Mechanical System Improvements
- o. Resolution - Approval and Acceptance of Operational Agreements:
1. Valley Junction Sprinkler Infrastructure Program, Phase 1
 2. Valley Junction Sprinkler Infrastructure Program, Phase 2
- p. Resolution - Approval of Sanitary Sewer Easement - Woodland Park Plaza 1
- q. Resolution - Approval of Error Correction - Bridgewood PUD Revision

5. Old Business

- a. Colby Office Park PUD, 1011 and 1031 Office Park Road - Amend the Planned Unit Development to Allow SIC 2835: In Vitro and In Vivo Diagnostic Substances as an Allowed Use - Colby Management Company
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. 4125 Westown Parkway Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Valley Junction Neighborhood Reunion Street Party - Taste of the Junction, Inc.
 - 1. Motion - Approval of Staff Recommendation

6. Public Hearings (5:35 p.m.)

- a. Roger's Farm, south side of Stagecoach Drive (south of Wells Fargo) - Amend the Comprehensive Plan Land Use to Change approximately 6.86 acres from Single Family Residential (SF) to Medium Density Residential (MD) and Designate 51.03 acres as Residential Medium Density (RM-12) Zoning, 32.26 acres as Residential Estate (RE-1A) Zoning, and 7.76 acres as Single Family Residential (R-1) Zoning Consistent with the Comprehensive Plan Land Use Designations - Civic Parkway Associates, LC (continued from May 13, 2013 meeting)
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Wells Fargo West Des Moines Campus (Amendment #4), 800 South Jordan Creek Parkway - Amend the Specific Plan to Allow Construction of a Cafeteria and Training Facility - Wells Fargo Home Mortgage
 - 1. Ordinance - Approval of First Reading
 - 2. Resolution - Approval of Overlay District Site Plan
- c. Development Agreement, 4125 Westown Parkway - 4125 Westown, LLC; Hurd Westown, LLC and Shive-Hattery, Inc. (Tenant)
 - 1. Resolution - Approval of Development Agreement
- d. Development Agreement, 6805 Vista Drive - Iowa Student Loan Liquidity Corporation
 - 1. Resolution - Approval of Development Agreement
- e. 2013 PCC Patching Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. South Maple Grove Plat 13, southwest corner of 89th Street and Oxford Drive - Subdivide Property into 10 Lots for Multi-Family Development - Maplewood, LLC
 - 1. Resolution - Approval of Final Plat and Release for Recordation
- b. Maffitt Ridge, Maffitt Lake Road and South 55th Street - Subdivide Property into 38 Lots for Residential Development, 4 Lots for Public Streets, and 1 Outlot for Transfer of Ownership, Acceptance of Public Improvements and Acceptance of Surety - Maffitt Ridge, LLC
 - 1. Resolution - Approval of Final Plat, Acceptance of Public Improvements/Surety and Release of Final Plat for Recordation
- c. Tiburon, south of Mills Civic Parkway and west of South 95th Street - Subdivide Property into 13 Lots for Residential Construction, 2 Lots for Parkland Dedication, 3 Lots for Public Streets and 2 Outlots for Transfer of Ownership - Triple T, LLC
 - 1. Resolution - Approval of Preliminary Plat
- d. DMACC West Maintenance Facility, 5959 Grand Avenue - Construction of a Maintenance Building - Des Moines Area Community College
 - 1. Resolution - Approval of Major Modification
- e. Kaufman Property, 1101 South 45th Street - Create a Parcel for Transfer of Ownership - Judith L. Kaufman
 - 1. Resolution - Approval of Plat-of-Survey
- f. Hickory Knolls Place Replat Lot 4, 33681 Rockwood Lane - Create a Parcel for Transfer of Ownership - David Lacey
 - 1. Resolution - Approval of Plat-of-Survey
- g. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 8C (Sanitary Sewer Service Charges), Modification of Availability Charges and Basic Rates - City Initiated
 - 1. Ordinance - Approval of First Reading
 - 2. Resolution - Establishing Sanitary Sewer Rate Stabilization Fund

8. Receive, File and/or Refer

- a. Public Arts Advisory Commission 2012-2013 Annual Report
- b. Retrocommissioning Reports - Library and Law Enforcement Center

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately following Council Meeting)

1. Economic Development Incentives
2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.